07-11-91 THURSDAY, JULY 11, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,

Deane Dana and Michael D. Antonovich, Chairman

Absent: None

07-11-91.1 HEARINGS

4-VOTE

07-11-91.1.1 2 1.

Hearing on proposed garbage collection and disposal service fees for Malibu Garbage Disposal District for Fiscal Year 1991-92 (3). <u>CONTINUE TO JULY 25, 1991 AT 9:30 O'CLOCK A.M.</u>

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-11-91.1.2 13 2.

Hearing on extension of Ordinance No. 91-0077U, which temporarily prohibits enforcement of increased parking standards. ADOPT URGENCY ORDINANCE No. 91-0103U

Absent: None

Vote: Unanimously carried

3-VOTE

07-11-91.1.3 5 3.

Auction sale of County-owned surplus property located at 1801 W. Valley Blvd., Alhambra (5), at a minimum bid of \$1,700,000. AWARD TO LONG HING, INC., IN AMOUNT OF \$1,720,000

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-11-91.1.4 6 4.

Purchase of leased improvements constructed on County-owned property located at 1174 N. Cummings St., Los Angeles, for the Department of Health Services' AIDS Comprehensive Outpatient Clinic, in amount of \$5,428,534.

MAKE A FINDING THAT PURCHASE OF PROPERTY IS NEEDED FOR FUTURE PUBLIC USE;
CONSUMMATE SAID PURCHASE AND INSTRUCT CHAIRMAN TO SIGN ESCROW INSTRUCTIONS UPON PRESENTATION; AUTHORIZE AUDITOR-CONTROLLER TO DRAFT WARRANT FOR PURCHASE PRICE AND RELATED COSTS TO ESCROW COMPANY DESIGNATED BY THE DIRECTOR OF INTERNAL SERVICES

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-11-91.1.5 7 5.

Hearing on proposed Public Health License and County Health Services fees for Fiscal Year 1991-92. <u>APPROVE FEES AND ADOPT ORDINANCE NO. 91-0098, ORDINANCE NO. 91-0099 AND ORDINANCE NO. 91-0100</u>

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-11-91.1.6 8 6.

Hearing on resolution authorizing the County of Los Angeles Public Library

to revise certain fees, and adjust the lending period for books and other library materials, effective August 1, 1991. ADOPT RESOLUTION REVISING FEES

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-11-91.1.7 9 7.

Hearing on proposed detachment of territory designated as "Compton Detachment, Parcels 1-5" from the Consolidated Fire Protection District of Los Angeles County. <u>ADOPT RESOLUTION ORDERING DETACHMENT</u>

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-11-91.1.8 10 8.

Hearing on proposed amendments to the County Code, Title 12 - Environmental Protection, Title 21 - Subdivision, and Title 22 - Planning and Zoning, relating to fees for processing development permit applications. <u>ADOPT ORDINANCE NO. 91-0101</u>

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-11-91.1.9 11 9.

Hearing on proposed amendments to the County Code, Title 12 - Environmental Protection and Title 22 - Planning and Zoning, to allow recovery of the costs associated with the adoption of various revisions in the policies and procedures relating to the processing of development applications in Significant Ecological Areas. <u>ADOPT ORDINANCE NO. 91-0102</u>

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-11-91.1.10 3 10.

Combined hearing on the following zoning applications, to develop 37 single family lots, one retention basin lot and one lot for a project serving sewage treatment plant within the proposed A-1-10,000 zone located at the northeast corner of 160th Street East and Avenue Y-4, Antelope Valley East Zoned District, applied for by Del Tho Industries. (Appeal from Regional Planning Commission's denial): CONTINUE TO SEPTEMBER 12, 1991 AT 9:30 O'CLOCK A.M.

No Change of Zone Case No. 88-358-(5), from A-1-20,000 to A-1-10,000

Conditional Use Permit Case No. 88-358-(5)

Tentative Tract Map Case No. 46544-(5)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-11-91.1.11 12 11.

Combined hearing on the following zoning applications, to allow development of a 37,000 square foot commercial building plus a 14,630 square foot site set aside for a restaurant/bank, located on the northerly side of West Avenue "L" approximately 300 feet west of North 45th Street West, Quartz Hill Zoned District, applied for by Joe Childs. (Appeal from Regional Planning Commission's denial) CONTINUE TO AUGUST 15, 1991 AT 9:30 O'CLOCK A.M.; APPLICANT TO SUBMIT A REVISED DEVELOPMENT PLAN FOR COMMERCIAL USES ON THE SOUTHERLY 2.5 ACRES

No Change of Zone and No Local Plan Amendment Case No.90-302-(5), from R-1-10,000 to C-3-DP; and No Amendment to the Land Use Policy Map of the Antelope Valley Areawide Plan from N-2 to Commercial

Conditional Use Permit Case No. 90-302-(5)

Absent: Supervisor Molina

Vote: Unanimously carried

07-11-91.1.12 14 12.

Hearing on Tentative Parcel Map Case No. 22052-(5), to create two single family lots on five acres, located on the southerly side of Avenue O-4 and 330 feet west of 20th Street West, Quartz Hill Zoned District, applied for

by William and Dyan Swader. (Appeal from Regional Planning Commission's approval) <u>DECLARE INTENT TO SUSTAIN THE APPLICANT'S APPEAL OF THE STREET PAVING CONDITION, AND INSTRUCT COUNTY COUNSEL TO PREPARE THE NEEDED FINDINGS AND CONDITIONS OF APPROVAL</u>

Absent: None

Vote: Unanimously carried

07-11-91.1.13 15 13.

Combined hearing on the following zoning applications, to develop a general store, offices, retail plant nursery and appurtenant facilities, located on the northerly side of Lancaster Road easterly of the intersection of Lancaster Road and Three Points Road, Antelope Valley West Zoned District, applied for by JR & Company. (Appeal from Regional Planning Commission's denial) CONTINUE TO OCTOBER 3, 1991 AT 9:30 O'CLOCK A.M.

No Change of Zone and No Local Plan Amendment Case No. 88-191-(5), from A-1-2 1/2 to C-2-DP; and No Amendment to the Land Use Policy Map of the Antelope Valley Areawide Plan from N-1 to C

Conditional Use Permit Case No. 88-191-(5)

Absent: None

Vote: Unanimously carried

07-11-91.1.14 4 14.

Combined hearing on the following zoning applications, to allow development of commercial uses with appurtenant buffering, parking, landscape and recreational facilities; and to allow the removal of three oak trees to be replaced on a 2:1 basis located north of State Route 126, west of Interstate Freeway I-5, south of Hasley Canyon Road, and east of Chiquito Canyon Road, Newhall Zoned District, applied for by Valencia Company. (Appeal from Regional Planning Commission's approval) (Relates to Agenda No. 15) CONTINUE TO JULY 25, 1991 AT 9:30 O'CLOCK A.M.

Zone Change Case No. 86-106-(5) and Local Plan Amendment Case No. 88-435-(5), from A-2-2 and A-2-5 to M-1 1/2-DP and C-3-DP; and an amendment to the Land Use Policy Map of the Santa Clarita Areawide General Plan from 71 acres of HM, 16 acres of C, and 79 acres of I to 87.6 acres of I and 79 acres of HM

Conditional Use Permit Case No. 87-360-(5) and Oak Tree Permit Case No. 88-221-(5)

Tentative Parcel Map Case No. 19784-(5)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-11-91.1.15 4 15.

Hearing on Tentative Parcel Map Case No. 20839-(5), to create 25 industrial lots on 134 acres located south of Hasley Canyon Road, west of Golden State Freeway and north of Santa Clara River Freeway (Route 126), Newhall Zoned District, applied for by Sikand Engineering Associates. (Appeal from Regional Planning Commission's approval) (Relates to Agenda No. 14) CONTINUE TO JULY 25, 1991 AT 9:30 O'CLOCK A.M.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-11-91.1.16 16

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Hahn Terrence Allen

Kaz Minami Kevin Thomas

Supervisor Antonovich and Walter Ingalls (All members of the Board)

Meeting adjourned (Following Board Order No. 16).

Next meeting of the Board: Tuesday morning, July 16, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 11, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONITERIA		LARRY J.
MONTEILH		Executive
Officer-Clerk		of the Board of
Supervisors		
	Ву	
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		CARMEN CALHOUN Head Board
Specialist		